U.S. Department of Labor Office of Labor-Management Standards Washington, DC 20210

# FORM LM-30 LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

Form approved Office of Management and Budget No. 1215-0188 Expires 11-30-2006

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C 439 or 440.



1. File Number U - 7500

3. Name and address of person filing.

Name . PRUL WALLACE

P.O. Box, Bldg., Room No., if any

3948 DARBY 24

READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

2. Fiscal Year Covered From:

01 / 01 / 2005 Through: 12/ 31 / 2005

4. Name, file number, and address of labor organization.

Name ' UFCW Local 2-)

Labor Organization File Number 1929- LS

P.O. Box, Building and Room Number, if any

Street 8402 18 TH AVENUE

| City JCDC 10 (0)  |   | State NEW YORK          |                          |  | •   |                            |
|---|---|-------------------------|--------------------------|--|---|----------------------------|
| State NY  | ZIP Code + 4 (1783  | State                   | NEW                      | York                                     | ZIP Code + 4  | 11.214                     |
| 5. Position in labor organizal                          | . 1   |                         | -                        |  |   |                            |
| Enter appropriate data b                                | elow If, during the past fiscal year, you or your spo<br>(except as specified in the excl   | ouse or minusions set f | or child direct          | ctly or indirectly had istructions):     | any of the following in                               | nterests                   |
| A. Held an interest in, eng<br>monetary value from an e | gaged in transactions (including loans) with, or employer whose employees your organizations.   | derived in              | come or ot<br>ents or is | her economic bene<br>actively seeking to | fit of<br>represent.                                  |                            |
| 6. Name and address of Em                               | ployer (including trade name, if any).  | 7.a. Natu               | re of Interes            | st, Transaction, or Inc                  | ome.  |                            |
| Name  |   |                         |                          |  |   |                            |
| Trade Name, if any:                                     |   | ,                       |                          |  |   |                            |
| P.O. Box, Bldg., Room No.                               | , if any  | 7.b. Amo                | unt.                     |  |   |                            |
| Street  |   |                         |                          |  |   |                            |
| City  |   |                         |                          | •  | ·   |                            |
| State   | ZIP Code + 4  | _                       |                          |  |   |                            |
|   | Sigr  | nature                  |                          | <del>-</del>                             |   |                            |
| submitted in this report (in                            | ation. The undersigned declares, under penalty of<br>cluding the information contained in any accompany<br>and belief, true, correct, and complete. (See the se | ring docume             | ents), has be            | en examined by the                       | e law, that all of the ini<br>signatory and is, to th | formation<br>e best of the |

| B. Held an interest in or derived income or substantial part of which consists of buying of an employer whose employees your lab (2) any part of which consists of buying frodealing with your labor organization or with | i from, selling or leasing to, or othen<br>or organization represents or is acti<br>m or selling or leasing directly or inc | vise dealing with the business<br>/ely seeking to represent, or<br>irectly to, or otherwise |   |  |  |  |
|---|---|---|---|--|--|--|
| 8. Name and address of Business (including  | trade name, if any).  | 9. Business deals with:   |   |  |  |  |
| Name  |   | a. Labor Organization b. Trust c. Employer  |   |  |  |  |
| Trade Name, if any:   |   |   |   |  |  |  |
| P.O. Box, Bldg., Room No., if any   | •   |   |   |  |  |  |
| Street  |   |   |   |  |  |  |
| City .  |   |   |   |  |  |  |
| State   | ZIP Code + 4  |   |   |  |  |  |
| 10. If 9.b. or 9.c. is checked give trust or er   | nployer's name.   | 11.a. Nature of such dealing.   |   |  |  |  |
| Name  |   | t .   | : |  |  |  |
| Trade Name, if any:   |   |   |   |  |  |  |
| P.O. Box, Bldg., Room No., if any   |   |   |   |  |  |  |
| Street  | •   | 11.b. Approximate dollar value of such dealing.   |   |  |  |  |
| City  |   | 12.a. Nature of interest held or income received.   |   |  |  |  |
| State   | ZIP Code + 4  |   |   |  |  |  |
|   |   |   |   |  |  |  |
|   |   |   |   |  |  |  |
|   |   |   |   |  |  |  |

| 13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).      | 14.a. Nature of payment.   |  |  |
|---|--|--|--|
| Name UFCW Local 2-D  Trade Name, if any:  P.O. Box, Bldg., Room No., if any  Street 8+02 1871 AVLINUE | ALLOWANCES # 2,600  CHAISTMAS PARTY  LOCAL 2-D # 66  INSULANCE TRUST 6  LZ PENSION 9  LZ SEVERANCE 3 |  |  |
| City BLOCKLYN  State New York ZIP Code + 4 (1214  13.b. Is the Business an Employer X or Consultant ? | 14.b. Amount of payment. 4 2,684-  |  |  |

12.b. Amount.

# When must I complete Part C of Form LM-30?

Part C consists of Items 13 and 14. You must complete Part C if you received any payment of money or other thing of value from any employer not covered under Part A or B or from any labor relations consultant to an employer. You are not required to report any payments of the kind referred to in section 302(c) of the Labor Management Relations Act (a list of these types of payments is available on the <u>OLMS Web site</u>). You are also not required to report bona fide loans, interest, or dividends from banks, credit unions, savings and loan associations, insurance companies, or other bona fide credit institutions. Regardless of these exemptions, you must report any payments (1) not to organize employees, (2) to influence employees in any way with respect to their right to organize, (3) to take any action with respect to the status of employees or others as members of a labor organization, and (4) to take any action with respect to bargaining or dealing with employers whose employees your organization represents or actively seeks to represent.

## What are some examples of situations that I must report in Part C?

- You are a union officer and are running for a local public office. Employers in the industry organized by your union make campaign contributions. This is reportable under Part C. (If a contribution were made by an employer whose employees your union represents or actively seeks to represent, you must complete Part A.)
- You are a union employee involved in obtaining accounting services for your union. An accountant that your union does not do business with gives you a holiday gift of golf clubs. This is a reportable in Part C.
- You are a local union president. An employer outside the jurisdiction of your local offers your 20-year old daughter a paid summer internship on the understanding that you will seek to have your members go on strike against an employer who is one of their competitors. Your daughter's income and benefits from the internship are reportable.
- You are an officer of a national union. Your wife is hired as a senior executive of an employer on the understanding that your union will not seek to organize that employer. Your wife's interest in the employer and any payments or benefits she received from it are reportable.

### Who must sign Form LM-30?

Form LM-30 must be signed by the union officer or the employee required to file it.

### When is the filing deadline?

Labor organization officers and employees must file Form LM-30 within 90 days after the end of their fiscal year.

### Where do I file Form LM-30?

The completed Form LM-30 must be mailed to: U.S. Department of Labor

ESA/OLMS, Room N-5616 200 Constitution Avenue, NW Washington, DC 20210-0001